

Appropriations, NDF's & CIF's Committee Meeting Minutes
Thursday, May 6, 2010
5:07 PM.
Third Floor, City Hall

Present:
Chair: CM Engel
Vice Chair: CM Blackwell
Members: CM Johnson, (Arrived at 5:20) CM Hawkins
CM Flood and CM Jon Ackerson

Also Present: CM Welch

Absent: CM Green

Chairman Engel began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Beth Stenberg gave a brief report on the training of NDFs and CIFs process that was given. She stated better guidelines are needed.

Bill O'Brien, Assistant County Attorney, spoke relating to small city appropriations. The following was discussed:

- Festivals
 - The Council should set parameters
 - Open to the public, not just the residents of the small city
 - Percentage of participation
 - Not all parameters will work for all cities
 - Effect of parameters to small cities
 - Council needs guidelines on what they believe is a public purpose
 - Definition of a small city
 - Setting percentage vs. not setting percentage of participation
 - Handing out literature at festivals relating to Metro Government vs. literature relating to an election
 - Legal requirements

Jon Ackerson asked Bill O'Brien to give the Council a list of legalities and Mr. O'Brien agreed.

The following was also discussed:

- Should be stated in paperwork that there is no religious purpose.

Pending Legislation

O-86-04-10 AN ORDINANCE APPROPRIATING \$7,000 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT (LMPD) TO FUND EXPENSES FOR BIKE AND FOOT PATROLS DURING THE SPRING/SUMMER MONTHS ON THE BARDSTOWN/BAXTER CORRIDOR AND ASSOCIATED ALLEYS IN THE 5TH DIVISION OF LMPD

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

Motion to approve made by Doug Hawkins and seconded by Jon Ackerson.

Discussion: Terra Long, District 8 Legislative Assistant, stated this is for Bike and Foot Patrols during the spring and summer months.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

This ordinance was sent to the **Consent Calendar**.

For: Rick Blackwell, Robin Engel, Doug Hawkins, Dan Johnson, Madonna Flood, Jon Ackerson
Against: (None)
Abstain: (None)
Absent: Judy Green

O-89-04-10 AN ORDINANCE APPROPRIATING \$15,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS FOR THE BROWNSBORO ROAD TRAFFIC SAFETY IMPROVEMENT PROJECT.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kenneth C. Fleming

Motion to approve made by Doug Hawkins and seconded by Rick Blackwell.

Discussion: Jennifer Osborne, District 7 Legislative Assistant, stated this is for the Brownsboro Road Traffic Safety Improvement Project which includes the construction of turning lanes on Brownsboro Road at Country Lane, on Chenoweth Lane at Brownsboro Road and modification of Old Brownsboro Road near the Highlands Cleaners into a right in / right out only intersection. Public Works will manage the project and the Department of Highways is sharing the cost.

This ordinance was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Rick Blackwell, Robin Engel, Doug Hawkins, Dan Johnson, Madonna Flood, Jon Ackerson
Against: (None)
Abstain: (None)
Absent: Judy Green

CIF050610PW03 \$8,000 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY PAVING.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Mary C. Woolridge

Motion to approve made by Doug Hawkins and seconded by Jon Ackerson.

Discussion: There was no discussion on this item

By voice vote, this item was **Approved**.

NDF050610SHIV \$1,600 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE CITY OF SHIVELY FOR OPERATING EXPENSES RELATED TO THE SHIVELY FESTIVAL.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Mary C. Woolridge

Motion to approve made by Rick Blackwell and seconded by Dan Johnson.

Discussion: Sharron Brown, District 3 Legislative Assistant, stated it is free to all members of the Community. Information on City Services is handed out. There is a variety of activities and fireworks.

By voice vote, this item was **Approved**.

CIF050610MP02 \$6,800 FROM THE 2ND DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR REPAIR OF BASEBALL FIELD AT PETERSBURG PARK.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

Motion to approve made by Doug Hawkins and seconded by Rick Blackwell.

Discussion: Beth Stenberg, Metro Council Staff, stated this is for the repair of the ball field. This field has not been able to be used in years. The fences will be fixed. New bases will be put in and the field will be graded and leveled.

By voice vote, this item was **Approved**.

NDF050610SFP \$3,050 TOTAL FROM THE 10TH, 25TH, 8TH, 15TH, 4TH, 13TH, 23RD, AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO SERVICE FOR PEACE, INC. FOR OPERATING, PROGRAM AND CAPITAL EXPENSES RELATED TO COMMUNITIES OF PEACE 2009-2010.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Jim King
David Tandy
Doug Hawkins
George Unseld
James Peden
Marianne Butler
Tom Owen
Vicki Aubrey Welch

Motion to approve made by Dan Johnson and seconded by Rick Blackwell.

Discussion: Beth Stenberg, Metro Council Staff, stated the title needs to be amended on this item because no Capital Expenses were included in the request.

Motion to amend the title as follows made by Jon Ackerson and seconded by Doug Hawkins.

- NDF050610SFP \$3,050 TOTAL FROM THE 10TH, 25TH, 8TH, 15TH, 4TH, 13TH, 23RD, AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO SERVICE FOR PEACE, INC. FOR OPERATING, AND ~~PROGRAM AND CAPITAL~~ EXPENSES RELATED TO COMMUNITIES OF PEACE 2009-2010.

By voice vote, the Amendment passed.

By voice vote, this item as Amended was **Approved**.

O-88-04-10 AN ORDINANCE APPROPRIATING A TOTAL OF \$22,581 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$17,081 FROM DISTRICT 22; \$1,000 EACH FROM DISTRICTS 8, 9, 12, 16, AND 20; \$500 FROM DISTRICT 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YMCA OF GREATER LOUISVILLE TO ASSIST IN FINANCING THE COSTS OF PUTTING ON THE 2ND "SECOND SUNDAY," A STATEWIDE HEALTH INITIATIVE, ON SUNDAY, OCTOBER 10, 2010, IN METRO LOUISVILLE.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Robin Engel
Tom Owen
Tina Ward-Pugh
Rick Blackwell
Kelly Downard

Stuart Benson
Vicky Aubrey Welch
Dan Johnson

Motion to approve made by Doug Hawkins and seconded by Rick Blackwell.

Discussion: CM Engel stated this is for assistance in financing the cost of the second annual Second Sunday Health Initiative. A handout was given to the Committee Members relating to Second Sunday and childhood obesity.

Motion to amend as follows made by Robin Engel and seconded by Doug Hawkins.

- District 13 - \$3,000
- District 21 - \$1,000
- District 22 – Reduced by \$4,000 making his total \$13,081
- Leaving the Grand total the same - \$22,581

By voice vote, the amendment passed.

This ordinance as amended was sent to **Old Business**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Rick Blackwell, Robin Engel, Doug Hawkins, Dan Johnson, Madonna Flood, Jon Ackerson
Against: (None)
Abstain: (None)
Absent: Judy Green

NDF050610FFEA \$1,050 TOTAL FROM THE 22ND AND 20TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO FLOYDS FORK ENVIRONMENTAL ASSOCIATION INC. FOR PROGRAM EXPENSES RELATED TO 2010 FLOYDS FORK CREEK SWEEP.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Robin Engel
Stuart Benson

Motion to approve made by Doug Hawkins and seconded by Rick Blackwell.

Discussion: CM Engel stated this is for the Annual Floyds Fork Creek Sweep to purchase canoes to help clean up the creek.

By voice vote, this item was **Approved**.

NDF042210PMBCC \$500 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PORTLAND MEMORIAL BAPTIST CHURCH CAMP, INC. FOR PROGRAM EXPENSES RELATED TO THE PORTLAND RESIDENTIAL SUMMER CAMP FOR YOUTH.

Status: In Committee - Tabled

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Mary C. Woolridge

Discussion: This item remained **Tabled**.

NDF042210MP04 \$850 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR BANNERS FOR THE PARISTOWN POINT NEIGHBORHOOD.

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy

Discussion: This item remained **Held**.

NDF040110PCD \$840 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PETERSBURG COMMUNITY DEVELOPMENT, INC. FOR PROGRAM EXPENSES RELATED TO BANNERS.

Status: In Committee - Tabled

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Discussion: This item remained **Tabled**.

NDF040110FH \$2,000 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CITY OF FOREST HILLS FOR CAPITAL EXPENSES RELATED TO A BENCH.

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jon Ackerson

Discussion: This item remained **Held**.

NDF030410LYNN \$4,850 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CITY OF LYNNVIEW FOR CAPITAL EXPENSES RELATED TO RADAR UNITS FOR LYNNVIEW POLICE.

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

Discussion: This item remained **Held**.

Motion to adjourn made by Rick Blackwell and seconded by Jim King. Without objection the meeting adjourned at 5:53 p.m.

***NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on May 13, 2010.**

KQG